

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

April 18, 2002

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 2, 2001, to each and every member of said Board, said date being at least five days prior to this April 18, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bill Crawford, President, and opened with prayer by Mr. Nicholson.

APPROVAL OF THE MINUTES

On motion by Mr. Nicholson, seconded by Ms. Whitten, with Dr. Magee absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on March 21, 2002, stand approved.

UNANIMOUS CONSENT

On motion by Ms. Garrett, seconded by Ms. Newton, with Dr. Magee absent and not voting, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Mr. Crawford passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Academic and Student Affairs Agenda.

ACADEMIC AND STUDENT AFFAIRS AGENDA

Presented by Dr. Stacy Davidson

On motion by Mr. Klumb, seconded by Ms. Whitten, with Dr. Magee absent and not voting, it was

RESOLVED, That the Board hereby approves agenda item #1, as submitted on the following Academic and Student Affairs Agenda. Agenda item #2 was approved on a separate motion by Mr. Crawford, seconded by Mr. Colbert, with Dr. Magee absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, with Dr. Magee absent and not voting.

1. **System Administration** - Approved the schedule of 2002 Spring Commencements, as follows:

Alcorn State University

Time: 9:00 a.m., Saturday, May 11, 2002

Location: Jack Spinks Stadium/Dwight Fisher Field

Speaker: Ms. Katina Rankin, News Anchor, WAPT-TV 16

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Delta State University

Time: 10:30 a.m., Saturday, May 11, 2002

Location: Walter Sillers Coliseum

Speaker: The Honorable Thad Cochran, United States Senator

Jackson State University

Time: 9:00 a.m., Saturday, May 11, 2002

Location: Mississippi Memorial Stadium

Speaker: Dr. PonJola Coney, Professor & Chair of the Department of Obstetrics and Gynecology,
Southern Illinois University School of Medicine

Mississippi State University

Time: 1:15 p.m., Saturday, May 11, 2002

Location: Humphrey Coliseum

Speaker: Mr. Glenn McCullough, Jr., Chairman of the Tennessee Valley Authority

Mississippi University for Women

Time: 1:00 p.m., Saturday, May 11, 2002

Location: Pohl Physical Education & Assembly Building

Speaker: The Honorable Roger Wicker, United States Congressman

Mississippi Valley State University

Time: 10:00 a.m., Saturday, May 11, 2002

Location: Robert W. Harrison Health, Physical Education, and Recreation Complex

Speaker: Ms. Roslyn Brock, Vice Chair for the National Board of Directors for the NAACP and Director
of System Fund Development for the Sisters of Bon Secours Health System

The University of Mississippi

Time: 9:30 a.m., Saturday, May 11, 2002

Location: Grove

Speaker: The Honorable Jeanne Shaheen, Governor of New Hampshire

The University of Mississippi School of Law

Time: 9:30 a.m., Saturday, May 11, 2002

Location: Grove

Speaker: Mr. W. C. "Cham" Trotter, III, President of The Mississippi Bar Association

The University of Mississippi Medical Center

Time: 10:00 a.m., Friday, May 24, 2002

Location: Mississippi Coliseum

Speaker: The Honorable Tommy G. Thompson, Secretary, U. S. Department of Health
and Human Services

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The University of Southern Mississippi

Time: 2:30 p.m., Friday, May 10, 2002

College of Science and Technology, College of Health & Human Services, College of Liberal Arts, and College of Marine Sciences

Time: 6:30 p.m., Friday, May 10, 2002

College of The Arts, College of Business Administration, College of Education & Psychology, College of International and Continuing Education, College of Nursing, and University Libraries

Location: Reed Green Coliseum

Speaker: 2:30 p.m. and 6:30 p.m. – Mr. Gary Grubbs, Actor

The University of Southern Mississippi – Gulf Park

Time: 9:00 a.m., Saturday, May 11, 2002

Location: Gulf Park Campus Lawn

Speaker: Dr. Halil Ozerden, Retired, USM Associate Professor of Psychology

2. **System Administration** - Approved award of degrees, as follows:

a. **Alcorn State University - Saturday, May 11, 2002:**

Associate of Science in Nursing	42
Bachelor of Science	346
Bachelor of Science in Nursing	21
Bachelor of Arts	48
Master of Science in Agriculture	7
Master of Science in Biology	5
Master of Science in Education	104
Elementary Education (36)	
Secondary Education (68)	
Master of Science in Nursing	14
Master of Arts in Teaching	11
Master of Science in Computer and Information	7
Master of Business Administration	8
Specialist in Education	3
Total Undergraduate Degrees	457
Total Graduate Degrees	<u>159</u>
Total Degrees	<u>616</u>

b. **Delta State University - Saturday, May 11, 2002:**

SCHOOL OF ARTS AND SCIENCES

Bachelor of Arts	28
Bachelor of Fine Arts	14
Bachelor of Music	6
Bachelor of Music Education	1
Bachelor of Science	61
Bachelor of Science in Education	19
Bachelor of Science in Criminal Justice	18

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Bachelor of Science in General Studies	12
Bachelor of Social Work	21
SCHOOL OF BUSINESS	
Bachelor of Business Administration	99
Bachelor of Commercial Aviation	10
Bachelor of Science in Education	2
SCHOOL OF EDUCATION	
Bachelor of Arts	13
Bachelor of Science	8
Bachelor of Science in Education	51
Bachelor of Science in General Studies	34
SCHOOL OF NURSING	
Bachelor of Science in Nursing	31
SCHOOL OF GRADUATE STUDIES	
Master of Business Administration	23
Master of Commercial Aviation	0
Master of Education	23
Master of Music Education	2
Master of Professional Accountancy	0
Master of Science in Community Development	3
Master of Science in Criminal Justice	5
Master of Science in Natural Sciences	3
Master of Science in Nursing	2
Education Specialist	1
Doctor of Education	2
Total Undergraduate Degrees	428
Total Graduate Degrees	<u>64</u>
Total Degrees	<u>492</u>

c. Jackson State University– Saturday, May 11, 2002:

Doctor of Education	3
Doctor of Philosophy	14
Specialist in Education	8
Master of Arts	12
Master of Arts in Teaching	10
Master of Business Administration	11
Master of Professional Accountancy	2
Master of Public Health	1
Master of Science	52
Master of Science in Education	8
Master of Science in Teaching	1
Master of Social Work	39
Bachelor of Arts	41
Bachelor of Business Administration	96
Bachelor of Music	9
Bachelor of Science	387
Bachelor of Science Education	58
Bachelor of Social Work	49
Total Undergraduate Degrees	640
Total Graduate Degrees	<u>161</u>
Total Degrees	<u>801</u>

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d. Mississippi State University – Saturday, May 11, 2002:

COLLEGE OF AGRICULTURE AND LIFE SCIENCES

Bachelor of Landscape Architecture	54
Bachelor of Science	156
Master of Landscape Architecture	1
Master of Science	46
Doctor of Philosophy	19

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts	197
Bachelor of Fine Arts	25
Bachelor of Science in Arts and Sciences	152
Bachelor of Social Work	14
Master of Arts	18
Master of Fine Arts	2
Master of Public Policy and Administration	9
Master of Science	36
Doctor of Philosophy	13

COLLEGE OF BUSINESS AND INDUSTRY

Bachelor of Business Administration	387
Master of Business Administration	33
Master of Science Business Administration	5
Master of Science in Business and Industry	7
Master of Science Systems Management	1
Doctor of Business Administration	2
Doctor of Philosophy	9

COLLEGE OF EDUCATION

Bachelor of Science in Education	341
Bachelor of Music Education	1
Master of Science	119
Master of Science Instructional Technology	6
Educational Specialist	22
Doctor of Education	2
Doctor of Philosophy	21

COLLEGE OF ENGINEERING

Bachelor of Science in Engineering	212
Master of Science	103
Doctor of Philosophy	7

COLLEGE OF FOREST RESOURCES

Bachelor of Science	37
Master of Science	25
Doctor of Philosophy	5

COLLEGE OF VETERINARY MEDICINE

Master of Science	4
Doctor of Philosophy	2
Doctor of Veterinary Medicine	47

MERIDIAN

Bachelor of Science in Manufacturing Technology	4
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SCHOOL OF ACCOUNTANCY

Bachelor of Accountancy	47
Master of Professional Accountancy	8
Master of Taxation	8

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SCHOOL OF ARCHITECTURE

Bachelor of Architecture	30
Master of Science	1
Total Undergraduate Degrees	1,657
Total Graduate Degrees	<u>581</u>
Total Degrees	<u>2,238</u>

e. Mississippi University for Women – Saturday, May 11, 2002:

Associate of Science in Nursing	16
Bachelor of Arts	49
Bachelor of Fine Arts	19
Bachelor of Science	149
Bachelor of Science in Nursing	56
Bachelor of Music	1
Master of Arts in Teaching	1
Master of Education	2
Master of Science	8
Total Undergraduate Degrees	290
Total Graduate Degrees	<u>11</u>
Total Degrees	<u>301</u>

f. University of Mississippi - Saturday, May 11, 2002:

COLLEGE OF LIBERAL ARTS

Bachelor of Arts	327
Bachelor of Science	33
Bachelor of Fine Arts	11
Bachelor of Music	15
Bachelor of Public Administration	0

SCHOOL OF ENGINEERING

Bachelor of Science in Chemical Engineering	10
Bachelor of Science in Civil Engineering	16
Bachelor of Science in Computer Science	13
Bachelor of Science in Electrical Engineering	11
Bachelor of Science in Mechanical Engineering	9
Bachelor of Science in Geological Engineering	15
Bachelor of Engineering	3

SCHOOL OF EDUCATION

Bachelor of Arts in Education	166
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SCHOOL OF PHARMACY

Doctor of Pharmacy	74
Pharmaceutical Sciences	87

SCHOOL OF BUSINESS

Bachelor of Business Administration	284
Bachelor of Science in Journalism	0

SCHOOL OF ACCOUNTANCY

Bachelor of Accountancy	75
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SCHOOL OF APPLIED SCIENCES

Bachelor of Arts	12
Bachelor of Science in Exercise Science	19
Bachelor of Social Work	19

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Bachelor of Arts in Leisure Management	4
Bachelor of Court Reporting	6
Bachelor of Science in Family and Consumer Sciences	46
GRADUATE SCHOOL	
Master of Arts	87
Master of Science	88
Master of Fine Arts	6
Master of Accountancy	13
Master of Taxation	2
Master of Business Administration	17
Master of Education	72
Master of Music	3
Master of Social Science	0
Specialist in Education	11
Doctor of Arts	5
Doctor of Education	4
Doctor of Philosophy	46
LAW SCHOOL	
Juris Doctor	138
Total Undergraduate Degrees	1,181
Total Graduate Degrees	<u>566</u>
Total Degrees	<u>1,747</u>

g. University of Mississippi Medical Center – Friday, May 24, 2002:

Doctor of Medicine	98
Doctor of Mental Medicine	29
Doctor of Philosophy	8
Master of Science	6
Master of Science in Nursing	25
Bachelor of Science in Nursing	68
Bachelor of Science in Clinical Laboratory Sciences	9
Bachelor of Science in Cytotechnology	7
Bachelor of Science in Dental Hygiene	23
Bachelor of Science in Health Information Management	9
Bachelor of Science in Occupational Therapy	26
Bachelor of Science in Physical Therapy	21
Total Undergraduate Degrees	166
Total Graduate Degrees	<u>163</u>
Total Degrees	<u>329</u>

h. University of Southern Mississippi - Friday, May 10, 2002:

COLLEGE OF LIBERAL ARTS

Bachelor of Science	1
Bachelor of Arts	251
Bachelor of Arts (Gulf Coast)	31
Master of Science	28
Master of Science (Gulf Coast)	2
Master of Arts	27
Master of Arts in the Teaching of Languages	11
Master of Library and Information Science	8
Master of Library and Information Science (Gulf Coast)	1

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Doctor of Philosophy	16
COLLEGE OF BUSINESS ADMINISTRATION	
Bachelor of Science in Business Administration	232
Bachelor of Science in Business Administration (Gulf Coast)	47
Master of Professional Accountancy	2
Master of Business Administration	18
Master of Business Administration (Gulf Coast)	5
COLLEGE OF EDUCATION AND PSYCHOLOGY	
Bachelor of Science	155
Bachelor of Science (Gulf Coast)	84
Bachelor of Arts	13
Bachelor of Arts (Gulf Coast)	2
Master of Science	6
Master of Science (Gulf Coast)	2
Master of Arts	4
Master of Education	43
Master of Education (Gulf Coast)	8
Specialist in Education	8
Specialist in Education (Gulf Coast)	2
Doctor of Education	3
Doctor of Philosophy	28
COLLEGE OF MARINE SCIENCES	
Master of Science	7
Master of Science (Gulf Coast)	2
Doctor of Philosophy	2
COLLEGE OF INTERNATIONAL AND CONTINUING EDUCATION	
Bachelor of Arts	1
Bachelor of Science	2
Master of Science	5
Doctor of Philosophy	3
COLLEGE OF THE ARTS	
Bachelor of Arts	8
Bachelor of Fine Arts	40
Bachelor of Music	8
Bachelor of Music Education	16
Master of Fine Arts	7
Master of Music	5
Master of Music Education	3
Doctor of Music Education	1
Doctor of Musical Arts	7
COLLEGE OF SCIENCE AND TECHNOLOGY	
Bachelor of Science	240
Bachelor of Science (Gulf Coast)	20
Master of Science	34
Doctor of Philosophy	18
COLLEGE OF HEALTH AND HUMAN SCIENCES	
Bachelor of Science	219
Bachelor of Science (Gulf Coast)	2
Bachelor of Social Work	16
Master of Science	27
Master of Public Health	16
Master of Social Work	28

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Master of Social Work (Gulf Coast)	17
Doctor of Philosophy	3
COLLEGE OF NURSING	
Bachelor of Science in Nursing	92
Master of Science in Nursing	27
Total Undergraduate Degrees	1,480
Total Graduate Degrees	<u>434</u>
Total Degrees	<u>1,914</u>

3. **MVSU** - Approved request to award an honorary degree, Doctor of Humane Letters, to Allan Baker, who serves as President of Defined Contribution and Employee Benefit Markets for ING U. S. Financial Services during the May 11, 2002, Commencement.

Dr. Davidson passed the chairmanship of the Board meeting to Mr. Carl Nicholson for consideration of the Budget & Financial Affairs Agenda.

BUDGET & FINANCIAL AFFAIRS AGENDA

Mr. Carl Nicholson, Chair

On motion by Mr. Crawford, seconded by Mr. Colbert, with Dr. Magee absent and not voting, it was

RESOLVED, That the Board hereby accepts agenda item #1, as submitted on the following Budget & Financial Affairs Agenda. Agenda item #2 was approved on a separate motion by Mr. Klumb, seconded by Dr. Neely, with Dr. Magee absent and not voting.

1. **System Administration (Information item.)** - Accepted IHL Audited Financial Statements for the year ended June 30, 2001. A copy of the statements is included in the *April 18, 2002 Board Working File*.
2. **MUW** - Approved request to contract with an independent certified public accounting firm to perform a financial statement audit for the year ended June 30, 2002 as a part of the SACS re-accreditation process.
3. **System Administration (Information item.)** - Received information concerning the FY 2003 Budget. A copy of the information is included in the bound *April 18, 2002 Board Working File*.
4. **System Administration (Information item.)** - Received information concerning FY 2003 Tuition and Fees. A copy of the information is included in the bound *April 18, 2002 Board Working File*. A special called Board meeting will be held to discuss this issue further.

Mr. Nicholson passed the chairmanship of the Board meeting to Mr. Bill Crawford.

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BOARD DINNER

Mr. Bill Crawford thanked Dr. Robert Khayat, Chancellor of The University of Mississippi, and Dr. Wallace Conerly, Vice Chancellor for Health Affairs and Dean, School of Medicine for The University of Mississippi Medical Center, and their faculty and staff for hosting the April 18, 2002 Board dinner.

ANNOUNCEMENTS

1. Mr. Crawford wished Chancellor Robert Khayat a Happy Birthday.

Mr. Crawford passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Building/Facilities Agenda.

BUILDING/FACILITIES AGENDA

Mr. Bryce Griffis, Chair

AGENDA ITEM #1 WAS PULLED FROM THE AGENDA. On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda items ##2 - #8, as submitted on the following Building/Facilities Agenda. Agenda items #9 - #18 were approved on a separate motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present.

1. **JSU** - Initiation of a project to renovate **Ayer Hall, IHL #203-139**, and appointment of Robert Parker Adams as the project professional. Funds are available in the amount of \$1 million from University sources. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
2. **MSU** - Approved bids and award of contract in the amount of \$3,778,900 to the low bidder, West Brothers Construction, Inc., for **GS #113-082, Furniture Research Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$3 million from H.B. 1675, Laws of 1999, in the amount of \$950,896 from private sources, and in the amount of \$188,000 from FWRC Designated Funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. West Brothers Construction	\$4,155,000	1. (\$ 78,900) 2. (\$ 55,500) 3. (\$ 68,000) 4. (\$145,000) 5. (\$ 28,700)

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2. Pryor Frazier Construction	\$4,340,000	1. (\$ 79,000) 2. (\$ 70,000) 3. (\$ 78,000) 4. (\$123,500) 5. (\$ 28,500)
3. Anco Construction	\$4,351,806	1. (\$ 65,693) 2. (\$ 60,053) 3. (\$129,229) 4. (\$133,815) 5. (\$ 4,974)
4. Mike Rozier Construction	\$4,583,000	1. (\$ 93,600) 2. (\$ 97,500) 3. (\$ 79,600) 4. (\$ 94,100) 5. (\$ 2,000)
5. Sam Oswalt & Son Construction	\$4,740,000	1. (\$214,800) 2. (\$ 70,000) 3. (\$ 93,000) 4. (\$ 76,000) 5. (\$ 1,100)
6. Jesco, Inc.	\$4,742,000	1. (\$ 93,000) 2. (\$ 71,000) 3. (\$ 82,000) 4. (\$178,000) 5. (\$ 28,000)

3. **MSU** - Approved initiation of a project, bids and award of contract in the amount of \$738,693 to the low bidder, Mike Rozier Construction Company, Inc. for furniture for **Cresswell and Hathorn Halls, IHL #205-189-B**. Funds are available in the amount of \$738,693 from Housing and Residence Life Repair and Renovation Plant Funds. Bids were as follows:

Contractor	Base Bid
1. Mike Rozier Construction Company, Inc.	\$738,693
2. McNeil Cabinet & Millwork, Inc.	\$786,444

4. **MSU** - Approved bids and authorize a purchase to the low bidder IBM Corporation in the amount of \$550,062 for computer server and related equipment. Funds are available in the amount of \$550,062 from MSU Engineering Research Center Equipment Fund Accounts. Bids were as follows:

Contractor	Base Bid
1. Caliber Computer Corporation	\$542,429.00
	WITHDRAWN
2. IBM Corporation	\$550,062
3. Atipa Technologies	\$718,417
4. Comark Government & Education Sales	\$746,623
5. Unistar-Sparco Computers	\$790,898

5. **UM** - Approved bids and award of contract in the amount of \$3,015,000 to the low bidder, Panola Construction Company, Inc., for **GS #107-258, Guyton Hall Renovation**, and request approval of the Bureau of Buildings. Funds are available from the Bureau of Building funds from S.B. 3315, Laws of 2000. Bids were as follows:

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Contractor	Base Bid	Alternates
1. Panola Construction Co., Inc.	\$3,015,000	1. (\$ 66,200) 2. (\$ 14,100) 3. (\$ 82,100) 4. (\$ 99,800) 5. (\$120,000)
2. Kenneth R. Thompson, Jr., Builder, Inc.	\$3,184,000	1. (\$ 68,000) 2. (\$ 14,000) 3. (\$ 83,600) 4. (\$ 93,500) 5. (\$162,000)
3. Hooker Construction Inc.	\$3,220,000	1. (\$ 72,000) 2. (\$ 18,800) 3. (\$ 82,000) 4. (\$ 71,000) 5. (\$162,000)
4. CIG Contractors, Inc.	\$3,243,000	1. (\$ 69,900) 2. (\$ 13,800) 3. (\$ 70,900) 4. (\$ 88,700) 5. (\$175,500)
5. Anco Construction, Inc.	\$3,283,677	1. (\$ 62,443) 2. (\$ 13,000) 3. (\$ 76,025) 4. (\$ 80,208) 5. (\$178,705)
6. Sanderson Construction Company, Inc.	\$3,320,000	1. (\$ 69,000) 2. (\$ 14,000) 3. (\$ 77,000) 4. (\$105,000) 5. (\$ 15,000)
7. Pryor & Frazier Construction, Inc.	\$3,395,000	1. (\$ 64,000) 2. (\$ 18,000) 3. (\$ 81,000) 4. (\$ 76,000) 5. (\$100,000)
8. Wells Construction Corporation	\$3,395,000	1. (\$ 65,000) 2. (\$ 13,000) 3. (\$ 60,000) 4. (\$ 49,000) 5. (\$144,000)
9. Allen & O'Hara Construction Co., LLC	\$3,399,000	1. (\$ 68,000) 2. (\$ 13,000) 3. (\$ 69,000) 4. (\$ 85,000) 5. (\$149,000)
10. Levine & Poor, Inc.	\$3,500,000	1. (\$ 67,000) 2. (\$ 13,000) 3. (\$ 64,000) 4. (\$ 57,000) 5. (\$196,000)

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11. McKnight, Ralph & Sons Construction	\$3,999,000	1. (\$ 64,000)
		2. (\$ 13,500)
		3. (\$ 55,000)
		4. (\$ 49,000)
		5. (\$143,000)

6. **UM** - Approved bids and award of contract in the amount of \$341,767 (base bid plus alternate #2) to the low bidder, Jackson Construction, for **IHL #207-209, Village Apartments Renovation, Phase II**. Funds are available from auxiliary self-generated funds. Bids were as follows:

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3
1. Jackson Construction	\$252,297	A. \$ 8,443	\$89,470	A. \$23,000
		B. \$ 9,789		B. \$20,700
		C. \$13,716		C. \$28,750
2. Sullivan Enterprises	\$277,400	A. \$ 9,300	\$96,600	A. \$25,200
		B. \$ 9,800		B. \$22,700
		C. \$10,200		C. \$31,500
3. David Smith Construction	\$305,000	A. \$ 8,100	\$95,200	A. \$24,480
		B. \$ 9,300		B. \$22,040
		C. \$14,350		C. \$30,600

7. **UM** - Approved award of contract for **IHL #207-212, Renovations and Additions to Stewart Hall**, to the low bidder, Panola Construction, in the negotiated amount of \$3,997,355. The sole bid was less than 10% above the budget. The contract amount covers base bid plus alternates #1, #3, #4, and #5, less value engineering items in the amount of \$347,827, and less a reduction of \$10,118 for reducing the amount of the liquidated damages to \$100 per day. Funds are available from self-generated operating funds and an EBC Bond issue.

8. **UMMC** - Approved bids and award of contract in the amount of \$121,568 to the low bidder, Independent Roofing, for **IHL #209-450, School of Dentistry Roof Replacement**. Funds are available from interest income. Bids were as follows:

Contractor	Base Bid
1. Independent Roofing	\$121,568.00
2. United Roofing & Construction	\$133,852.00
3. Guaranteed Roofing	\$144,950.00
4. Cross Roofing, Inc.	\$158,400.00
5. Standard Roofing & Sheet Metal	\$162,644.00
6. E. Cornell Malone Corp.	\$164,483.00
7. Interstate Roofing & Construction	\$183,400.00
8. Norman Enterprises, Inc.	\$217,360.00
9. Continental Roofing, Inc.	\$255,250.00
10. Advantage Roofing/Construction	\$291,551.98

9. **MSU** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #205-192, Intercollegiate Soccer Field Lighting**. Funds are available in the amount of \$233,800 from Athletic Department self-generated fund accounts.

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10. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-210, Fires Safety Modifications to Barnard Hall**. This project anticipates renovations to provide adequate facility improvements to comply with ADA and Life Safety Code requirements for the functions of the three on-campus ROTC units. Estimated cost of construction is \$180,000. Funds are available in the amount of \$200,000 from University self-generated funds.
11. **UMMC** - Approved contract documents and authorize advertisement for the receipt of bids for **IHL #209-452, Pavilion Physical Therapy Renovations**. Funds are available in the amount of \$88,000 from patient revenue.
12. **USM** - Approved contract documents and authorize advertisement for the receipt of bids for **GS #108-184, Student Life Center**, and request approval of the Bureau of Buildings. Funds are available in the amount of \$5 million from H.B. 1843, Laws of 1997; in the amount of \$5 million from S.B. 3254, Laws of 1998; in the amount of \$2 million from Student Union Reserve Fund; in the amount of \$3 million from Bookstore Reserve Fund; and in the amount of \$15 million from SM EBC Bond issue.
13. **USM** - Approved construction documents and authorize advertisement for the receipt of bids for **GS #108-201, Advanced Education Center & Library Landscaping, Gulf Park Campus**, and request approval of the Bureau of Buildings. Funds are available in the amount of \$500,000 from S.B. 3254, Laws of 1998.
14. **MSU** - Approved Change Orders #4, #5, and #6 which adds a total of \$297,109.40 and 160 calendar days to the contract of McMillan-Pitts Construction Company, LLC for **GS #105-284, Renovation of 509 East Capitol Street**, and request approval of the Bureau of Buildings. Funds are available in the amount of \$1,706,000 from S.B. 3315, Laws of 2000; and in the amount of \$638,633 from MSU EBC Bond funds. Additional funds in the amount of \$195,433 will be transferred from MSU EBC Bond Funds to pay for these changes.
15. **MSU** - Approved request to remove from inventory a building located at the Animal Research Center, South Farm: Building 1195—office building, 200 square feet, purchased in 1976 at a cost of \$1,333.80. The building has deteriorated and is beyond economical renovation. It will dismantled and any usable material will be salvaged.
16. **MSU** - Approved request to dedicate and convey to Little Properties, Inc., a temporary easement for the purpose of constructing a sanitary sewer installation across University property. This easement shall terminate upon completion of construction and acceptance of the new sanitary sewer line by the University.
17. **UMMC** - Approved the following amendments to the lease agreement with Jackson Medical Mall Foundation:
 - a. The Twentieth Amendment amends the base rental due to renovation costs for A Comprehensive Tobacco Center (ACT). The ACT suite consists of 6,964 square feet and will increase from \$9.11 per square foot to \$11.75 for an annual rental of \$81,827.04 for the fifteen-year lease beginning April 18, 2002. The total annual lease cost including common area maintenance is \$99,167.36. Funds are available from a grant from the Partnership for a Healthy Mississippi.

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- b. The Twenty-First Amendment is to obtain additional space for the Cancer and Addictive Disorders Center. The new space is 123,182 square feet at \$10.00 per square foot for an annual base rental of \$1,231,820. The total annual lease cost including common area maintenance is \$1,538,543.28 for the fifteen-year lease beginning April 18, 2002 with the option to renew for three additional five-year periods. Funds are available from patient revenue and the Tobacco Trust Fund.
18. **USM** - Approved resolution (**See Exhibit 1**) authorizing the SM EBC to issue revenue bonds in the maximum aggregate principal amount of \$18 million for the purpose of providing monies to the SM EBC for constructing, furnishing, and equipping the Student Life Center and International Education Building and to pay the related costs of the issuance, sale, and delivery of said bonds; authorized the execution of a ground lease and a lease between IHL and SM EBC; approved the form of and execution of a preliminary official statement and a final official statement; approved the form of an indenture, a continuing disclosure agreement, and a bond purchase agreement; and accepted the title to the facilities financed with the proceeds of said revenue bonds.
19. **System Administration** - Received information on the FY 2003 Bond Bill. A copy of the information is included in the bound *April 18, 2002 Board Working File*.

Mr. Griffis passed the passed the chairmanship of the Board meeting to Mr. Bill Crawford for consideration of the Personnel/Foreign Travel Agenda.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Layzell

On motion by Mr. Colbert, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the employment of personnel items and the nullification of employment item, as submitted on the following Personnel/Foreign Travel Agenda. The change of status items were approved on a separate motion by Dr. Davidson, seconded by Mr. Nicholson, and unanimously passed by those present. The termination of employment items were approved on a separate motion by Mr. Klumb, seconded by Mr. Nicholson, and unanimously passed by those present. The contract renewal items were approved on a separate motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed by those present. The leave of absence item, emeritus status item, necrology item, and the foreign travel report were approved on a separate motion by Mr. Klumb, seconded by Mr. Ross, and unanimously passed by those present.

1. **Personnel Report.**

EMPLOYMENT

Alcorn State University
Jackson, Geneva

Mississippi State University
Campbell, Randall C.
Campbell, Rebecca J.
Thomas, Mary K.

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West, Benjamin C.

Mississippi State University - Athletics

Felker, Rockey L.

Hallman, Hudson C.

University of Mississippi

Pitcock, Margaret B.

Youngblood, Sharon E.

University of Mississippi Medical Center

Fitzgerald, Jane A.

Knott, Ena C.

Rachel, Marcia M.

Rack, Sarah Kotchen

Schmieg, Robert Eugene, Jr.

Showers, Thomas, Jr.

Toevs, Christine C.

Winniford, Michael D.

NULLIFICATION OF EMPLOYMENT

University of Mississippi Medical Center

Bessman, John David

CHANGE OF STATUS

Jackson State University

Taylor, Lillian

University of Mississippi

Stocks, Morris H.

University of Mississippi Medical Center

Shipkey, Fredrick

TERMINATION

Delta State University

Byxbe, Ferris

Jackson State University

Appleton, Kevin

Mississippi State University

Daughtrey, Zoel W.

Harris, Joseph P.

Hartley, Ian D.

Turner, Susanna J.

Mississippi Valley State University

Ballard, Vinson

Crick, Gene

Weathers, Willie Mae

University of Mississippi

Bhatt, Kumar

Davis, Wilbur M.

Dean, Michael P.

University of Mississippi - Athletics

Fisher, Kelli

Richard, Louis H., III

University of Mississippi Medical Center

Mangum, Heather

Sanders, Sandra

Younis, Ramzi T.

University of Southern Mississippi

McMahon, Mary-Jane

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ANNOUNCEMENTS

1. Dr. Layzell announced that Kevin Appleton, Vice President for Business and Finance of Jackson State University, will be leaving to accept a position at St. Joseph's in Philadelphia. Ms. Lillian Taylor, Associate Vice President for Business and Finance/Treasurer, will become the Interim Vice President for Business and Finance.
2. Dr. Clinton Bristow, President of Alcorn State University, spoke to the matter of renewing Coach Davey Whitney's contract. Coach Whitney is the Head Men's Basketball Coach and Instructor. Coach Whitney briefly spoke to the Board expressing his appreciation for their support. Dr. Bristow has asked Coach Whitney for his help on a special project, The Center for the Study of Sports and Learning.

CONTRACT RENEWAL

Alcorn State University - Athletics

Walker, Shirley A.

West, Samuel

Whitney, Davey

Mississippi State University - Athletics

Stansbury, Richard L. "Rick"

LEAVE OF ABSENCE

Delta State University

Byrd, William W., II

EMERITA/EMERITUS STATUS

Delta State University

Armishaw, James F.

Ayers, Eugene J.

Britt, Sam G.

Caston, Everett E.

Clark, Lloyd

Dodge, Ronald L.

Hollimon, Virginia

Lamar, Curtis

McArthur, W. Frank

Outlaw, Henry E.

Small, Marcella K.

Stewart, Robert A., II

Woodall, Frederick E.

Young, Frank C.

Young, Sally C.

NECROLOGY

University of Mississippi Medical Center

Blake, Thomas M.

RECOGNITION

Dr. Stacy Davidson recognized the late Dr. Thomas M. Blake, a.k.a. Dr. Peter Blake, as a great and distinguished professor. Dr. Blake started at the University of Mississippi Medical Center at the same time as Dr. Davidson. Dr. Blake was one of the first doctors at UMMC working with EKGs and heart monitoring. He also was an experienced photographer. He had some of the most unique pictures of UMMC history. Dr. Wallace Conerly, Vice Chancellor for Health Affairs and Dean, School of Medicine for The University of Mississippi Medical Center, also spoke of Dr. Blake. Dr. Conerly expressed his appreciation for Dr. Peter Blake's distinguished career..

3. **System Administration** - Approved foreign travel as follows:

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FOREIGN TRAVEL

Alcorn State University

Moses, Napoleon

Accra, Ghana

Delta State University

Abrahams, Caryl

Thailand

Brown, Luther

Andros, Bahamas

Ford, John R.

Stratford-upon-Avon, United Kingdom

Ford, Susan A.

Stratford-upon-Avon, United Kingdom

Mitchell, Jennifer

Thailand

Jackson State University

Brown, Willie

Hyderabad, India

Forde, Gareth (Student)

Wroclaw, Poland and Prague, Czechoslovakia

Hill, Glake (Student)

Wroclaw, Poland and Prague, Czechoslovakia

Mohamed, Abdul K.

Hyderabad, India

Mohamed, MaryLou G.

Honolulu, Hawaii

Prater, Gwendolyn S.

Capetown, Johannesburg, and Richards Bay, South Africa

Swanier, Shelton

Hyderabad, India

Mississippi State University

Bruce, Lori M.

Toronto, Canada

Bushby, Phillip A.

Glasgow, Scotland

Chouinard, Matthew D. (Student)

Portage la Prairie, Minnedosa, Manitoba, Canada

Chupa, Michael A.

Barcelona, Spain

Damms, Richard V.

London, England

Ebanks, Bruce

Gronow, Poland

Eddington, David

Malaga, Spain

Engelland, Brian T.

Braga, Portugal and Grenoble, France

Florez, German (Student)

Honolulu, Hawaii

Greenwood, Allen

Montreal, Quebec, Canada

Hagler, Marion

Budapest, Hungary

Hansen, Eric

Toulouse, France

Harden, James C.

Montreal, Quebec, Canada

Hudson, Susan T.

Montreal, Quebec, Canada

Jackson, Donald C.

Hull, United Kingdom

Jamil, Hasan

Trento, Italy

Jordan, Jeremy

Canmore, Alberta, Canada

Kaminski, Richard M.

Portage la Prairie, Minnedosa, Manitoba, Canada

Koomullil, Roy P.

Honolulu, Hawaii

Krol, Maria

Leipzig, Germany

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Lane, Michael G.	Montreal, Quebec, Canada
Liu, Zhen (Student)	Honolulu, Hawaii
Maqbool, Muhammad	Toronto, Canada
Milam, Edward E.	Banff, Alberta, Canada
Minchew, Charles D.	Montpellier, France
Modica, Giovanni (Student)	Honolulu, Hawaii
Neumann, Michael	Granada, Spain
Newman, James C.	Tours, France and Stockholm, Sweden
Parsons, James	Honolulu, Hawaii
Raymond, Robert J.	Quebec City, Canada
Remotigue, Michael	Honolulu, Hawaii and Porquerolles, France
Rodriguez, Emma	Puebla, Mexico
Rooney, Alejandro P.	Shimonoseki, Japan
Seeger, Joe	Tangiers, Morocco
Seiler, Emma (Student)	San Juan, Puerto Rico
Singh, Jagdish P.	Maui, Hawaii
Stafford, Joshua D. (Student)	Portage la Prairie, Minnedosa, Manitoba, Canada
Steinman, Bernard	Toronto, Canada
Taylor, P. Robert	Montreal, Quebec, Canada
Thornburg, Hugh	Honolulu, Hawaii
Tomhanker, Hrishlcesh (Student)	Toronto, Canada
Tryman, Mfanya D.	Valladolid, Spain
Tucker, Craig S.	Honolulu and Waimanalo, Hawaii
Vaughn, Rayford	Ottawa, Canada
Vest, Josh L. (Student)	Portage la Prairie, Minnedosa, Manitoba, Canada
Wells-Parker, Elisabeth	Montreal, Quebec, Canada
Younan, Nick	Toronto, Canada
Zeledon, Johnson (Student)	Managua, Nicaragua

Mississippi Valley State University

Golden, Kathie	Lima, Peru
Moore, Robert	Vladivostock, Russia

University of Mississippi

Beyers, Mark	London, United Kingdom and Castricum, Holland
Buskes, Gerard	Beijing, China
Cole, Donald	Beijing, China
Ferreira, Daneel	Christchurch, New Zealand
Garner, Latonya C. (Student)	Beijing, China
Gochfeld, Deborah	Nassau, Bahamas and Belize City, Belize
Holder, Leanne	Maratea, Italy
Husni, Samir	Helsinki, Finland

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Keeton, Stephine (Student)	Beijing, China
Lawhead, Pamela	Aarhus, Denmark
Marsh, Erica (Student)	Nassau, Bahamas
McMurray, Nolan (Student)	Beijing, China
Metrejean, Cheryl	Honolulu, Hawaii
Mills, Janice	Cairnes, Australia
Pepper, Kaye	Budapest, Hungary
Pollen, Natasha	Florence, Italy
Prasad, S. N.	Chengdu and Beijing, China
Propes, Elizabeth (Student)	Paris, France
Oliphant, Susan	Cannes, France
Randall, Amy	Moscow, Russia
Rose, Gregory	Beijing, China
Rushing, Shelley Rae (Student)	Beijing, China
Shadle, Brett	Nairobi, Kenya
Slattery, Marc	Belize City, Belize and Nassau, Bahamas
Smith, Mickey	Portsmouth, United Kingdom
Smith, Pamela F. (Student)	Beijing, China
Sullivan-Gonzales, Douglass	Guatemala City, Guatemala
Vitell, Scott	Valencia, Spain
Wang, Sam	Cairns, Australia
Weston, Jim	Belize City, Belize
Welch, Amy (Student)	Beijing, China
Wilson, Kelly	Toronto, Canada
Wu, Haidong	Beijing, Shijiazhuang, and Wuhan, China
Yang, Xiaobin	Beijing, China
Zarzeski, Marilyn	Honolulu, Hawaii

University of Mississippi Medical Center

Anderson, Karen	Quebec City, Canada
Chen, Ching-Jygh	Taipei, Taiwan
Clark, Bobby L.	Honolulu, Hawaii
deShazo, Richard	Mont-Tremblant, Quebec, Canada and Vancouver, British Columbia, Canada
Geissler, William B.	Buenos Aires, Argentina
Halaris, Angelos	Montreal, Quebec, Canada and Yokohama, Japan
Ho, I. K.	Taipei, Taiwan, Republic of China
Hughes, James L.	Victoria, British Columbia, Canada
Iyer, Rathi V.	Seville, Spain
Martin, James N.	Toronto, Canada
Parent, Andrew	Toronto, Canada
Wansapura, Janaka P.	Honolulu, Hawaii

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Woolverton, William L.

Quebec, Canada

University of Southern Mississippi

Ali, Adel	Spain, United Kingdom, Greece
Austin, Curtis	Jamaica
Blaylock, Reginald	Canada
Broome, Leslie	Spain
Brouwer, Marius	Italy
Bullard, Ash (Student)	Vancouver, British Columbia, Canada
Butko, Peter	Brazil
Chasteen, Amy	Jamaica
Curran, Stepehn (Student)	Canada
Farmer, Joseph	Cuba
Harper, Terry	Austria
Hemba, Brittney (Student)	Sweden
Hudson, Tim	Jamaica and Mexico
Jones, Sharyn	Cuba
Kazelskis, Richard	Scotland, Wales, England
Kuczaj, Stan	Japan and Australia
Martin, Frances	Australia and New Zealand
Martin, James	Australia and New Zealand
Miller, Mark	Jamaica
Mollenhauer, Jeff (Student)	Sweden
Niroomand, Farhang	Puerto Rico
Pinero, Edward	Jamaica
Rahimi, Shahram	Hawaii
Redfern, Mylan	Italy
Reeves-Kazelskis, Carolyn	Scotland, Wales, England
Rehner, Timothy	Jamaica
Sarnoff, Jonathon (Student)	England
Skilling, Ian	South Africa
Steen, Susan	United Kingdom
Sykes, Christina (Student)	Sweden
Thames, Dana	Scotland, Wales, England
Thompson, Janice	Australia
Wang, Ying (student)	Scotland
Watson, William	Jamaica
Williams, Judith	Canada
Young, Amy	Jamaica

System Administration - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

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University of Mississippi

Johanson, Michael
Kasanah, Noer
Gabrynowicz, Joanne
Hadden, Richard

Korea, Singapore, Thailand, Nepal, Kuwait, Egypt, and Germany
Yogyakarta, Indonesia
Montreal, Quebec, Canada
Honolulu, Hawaii

University of Southern Mississippi

Grimes, Jay
Restrepo, Santiago

France
Canada

UNANIMOUS CONSENT AGENDA

Presented by Dr. Thomas Layzell

On motion by Dr. Neely, seconded by Ms. Garrett, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda item #1, as submitted on the Unanimous Consent Agenda. Agenda item #2 was approved on a separate motion by Mr. Ross, seconded by Dr. Neely, and unanimously passed by those present. Agenda item #3 was approved on a separate motion by Ms. Whitten, seconded by Dr. Neely, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Klumb, seconded by Ms. Whitten, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. Agenda item #6 was approved on a separate motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #7 was approved on a separate motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present. Agenda item #8 was approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present. Agenda item #9 was approved on a separate motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present.

1. **MVSU** - Approved award of degrees on Saturday, May 11, 2002, as follows:

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts	39
Bachelor of Science	93

COLLEGE OF PROFESSIONAL STUDIES

Bachelor of Arts	3
Bachelor of Science	99
Bachelor of Social Work	20

COLLEGE OF EDUCATION

Bachelor of Science	47
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COLLEGE OF GRADUATE STUDIES

Master of Science in Criminal Justice	15
Master of Science in Environmental Health	9
Master of Science in Special Education	1
Master of Science in Elementary Education	4
Master of Arts in Teaching	2

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Total Undergraduate Degrees	301
Total Graduate Degrees	<u>31</u>
Total Degrees	<u>332</u>

2. **ASU** - Approved termination of the following athletic personnel: Micoe Cotton.
3. **ASU** - Approved construction documents for **GS #101-210, Dining Hall Repairs**, and request approval of the Bureau of Buildings to receive bids. Estimated cost is \$531,020. Funds are available from H.B. 1675, Laws of 1999, General Obligation Bonds.
4. **MSU** - Approved initiation of a project to renovate Building 1585 at the Delta Research and Extension Center and appointment of Pryor & Morrow Architects as project professionals. Funds are available in the amount of \$600,000 from the Department of Health and Human Services (Congressional Federal Earmarked Dollars).
5. **ASU** - Approved foreign travel, as follows:

Rajanna, Bettaiya	India
Rajanna, Sharada	India
Ten Students	India
6. **MUW** - Approved award of Emeritus Status to Nancy Herban Hill.
7. **JSU** - Approved bids and award of contract in the amount of \$97,900 (base bid plus alternates) to the low bidder, Kenneth R. Thompson, Jr., Builders, Inc., for **IHL #203-137, Track and Field Athletic Facilities**. Funds are available in the amount of \$406,000 from the project budget. Bids were as follows:

Contractor	Base Bid	Alternates
1. Kenneth R. Thompson, Jr., Builders, Inc.	\$389,470	\$208,430
2. Hemphill Construction	\$460,850	\$217,250
8. **JSU** - Approved resolution authorizing JSU EBC to issue revenue bonds in the aggregate principal amount of \$12 million to finance the costs of a Student Recreation Center and related facilities. (See Exhibit 2.) Also, authorized certain other actions necessary therefore.
9. **MSU** - Approved the following requested changes in budget for the Mississippi Alcohol Safety Education Program (MASEP). The increases are funded by MASEP student participation fees.

	Current Budget	Budget Revision	Revised Budget
Object of Expenditure	<u>2001-2002</u>	<u>#1</u>	<u>2001-2002</u>
Salaries, Wages & Fringe Benefits	\$858,400	\$0	\$858,400
Travel & subsistence	\$65,000	\$0	\$65,000
Contractual Services	\$130,650	\$200,000	\$330,650
Commodities	\$51,900	\$0	\$51,900
Capital Outlay:			
Other Than Equipment	\$8,000	\$0	\$8,000
Equipment	\$41,400	\$0	\$41,400
Subsidies, Loans & Grants	<u>\$60,000</u>	<u>\$50,000</u>	<u>\$110,000</u>
TOTAL:	<u>\$1,215,350</u>	<u>\$250,000</u>	<u>\$1,465,350</u>

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OTHER BUSINESS

Presented by Dr. Thomas Layzell

On motion by Dr. Neely, seconded by Ms. Whitten, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda item #1, as submitted on the Other Business Agenda. Agenda item #2 was approved on a separate motion by Mr. Colbert, seconded by Dr. Neely, and unanimously passed by those present.

1. **System Administration** - Approved the following dates and locations of the 2002-2003 Board of Trustees meetings:

May 16, 2002	Board Office
June 20, 2002	Board Office
July 18, 2002	Board Office
August, 2002	Board Retreat
September 19, 2002	The University of Mississippi Oxford, Mississippi
October 17, 2002	Mississippi University for Women Columbus, Mississippi
November 21, 2002	Board Office
December 19, 2002	Subject to Call
January 16, 2003	Board Office
February 20, 2003	Board Office
March 20, 2003	Board Office
April 17, 2003	Board Office

2. **System Administration** - Approved recommendation for the appointment of Dr. D. E. Magee to the Mississippi Veterans' Memorial Stadium Commission for the period May 1, 2002 to April 30, 2007. Pursuant to Miss. Code Ann., Section 55-23-5, one (1) member shall be selected by the Board of Trustees of State Institutions of Higher Learning from among the membership of the Board or shall be some other person designated by the board to serve a term of five (5) years on the Commission.

RECOGNITION

Mr. Crawford commended Ms. Garrett for her service for the past five years on the Mississippi Veterans' Memorial Stadium Commission. Her service term ends April 30, 2002.

Mr. Crawford passed the chairmanship of the Board meeting to Ms. Ricki Garrett for consideration of the Legal Agenda.

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LEGAL AGENDA
Ms. Ricki Garrett, Chair

On motion by Mr. Klumb, seconded by Mr. Griffis, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves agenda item #1, as submitted on the following Legal Agenda. Agenda item #2 was accepted on a separate motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Griffis, seconded by Mr. Klumb, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present.

1. **JSU** - Approved request to retain Watkins Ludlam Winter & Stennis, P.A., at a maximum fee of \$37,500 for services and expenses to be rendered as bond counsel for IHL #203-135, Student Recreation Center. Funds are available from EBC bond proceeds in the project budget.
2. **System Administration (Information item.)** - Payment of legal fees.
 - a. Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:
Payment of legal fees for professional services rendered by McCalla, Thompson, Pyburn, Hymowitz & Shapiro (Statement dated 2/25/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Thompson* case.)

TOTAL DUE \$1,663.82

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 2/25/02) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$12,523.58 and \$15,013.48, represent services and expenses in connection with the *McDonald* and the *Rea* cases, respectively.)

TOTAL DUE \$27,537.06

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 2/8/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the General Advice file.)

TOTAL DUE \$2,369.40

Payment of legal fees for professional services rendered by Sims Moss Kline & Davis (Statement dated 2/8/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Business Computer Applications, Inc.* case.)

TOTAL DUE \$1,768.70

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Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statement dated 3/6/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with forest lands.)

TOTAL DUE \$3,839.91

- b. Approved payment of legal fees to outside counsel in relation to patent matters, as follows:
Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 3/6/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent application for "Hemodialysis Tubing Adapter for Access Flow Measurements.")

TOTAL DUE \$360.00

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 2/13/02, 2/13/02, 2/13/02, 2/14/02, 2/13/02, 2/13/02, and 2/14/02) from the funds of Mississippi State University. (These statements, in the amounts of \$328.00; \$676.17; \$499.97; \$377.50; \$138.00; \$680.70; and \$135.00, respectively, represent services and expenses in connection with various patent applications.)

TOTAL DUE \$2,835.34

- c. Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:
Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 3/25/02) from the funds of the Board of Trustees of State Institutions of Higher Learning . (This statement represents services and expenses in connection with the *Ayers* case for the period from November, 2001 through February, 2002.)

TOTAL DUE \$26,560.39

Payment of legal fees for professional services rendered by Watkins Ludlam Winter & Stennis (Statement dated 4/3/02) from bond proceeds. (This statement represents services and expenses in connection with a UMC EBC Refunding Bond Issue.)

TOTAL DUE \$32,000.00

3. **System Administration. (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for April 1, 2002. The report is included in the bound *April 18, 2002 Board Working File*.
4. **UM** - Approved request, contingent upon approval by the Attorney General, to retain the services of Waddey & Patterson to assist with pharmaceutical patent applications and intellectual property issues.

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5. **USM** - Approved the 2002-2003 Traffic and Parking Regulations. A copy of the regulations is included in the bound *April 18, 2002 Board Working File*.

Ms. Garrett passed the chairmanship of the Board meeting to Mr. Bill Crawford. Mr. Crawford asked Dr. Clinton Bristow to report on the Presidents' Council activities.

PRESIDENTS' COUNCIL

Dr. Clinton Bristow, Jr., President

Wednesday, April 17, 2002

CALL TO ORDER: President Bristow convened the meeting and welcomed Dr. Claudia Limbert, new president of Mississippi University for Women, and Dr. Shelby Thames, new president of University of Southern Mississippi.

University Press: Staff of the University Press of Mississippi presented their budget request for FY2003. Their proposal was unanimously approved by Council members.

Mississippi Space Grant Consortium: Chancellor Khayat requested that all Council members endorse a request that the Mississippi Space Grant Consortium become a Space Grant College. All agreed to do so.

Math-Science Grant (NSF): The staff is still working with the chief academic officers to develop a proposal for the National Science Foundation (NSF) math-science program.

Institutional Missions: Commissioner Layzell has received draft mission statements from all institutions. These are under review by staff. The Board will discuss these in the context of program duplication and budget and program decision-making. Dr. Layzell reminded the Council that the board expected to receive a recommendation on program duplication at its June meeting.

Management Report: The draft management report is scheduled for discussion at the April Board meeting, both within the Task Force on Efficiencies and the full Board meeting. Dr. Layzell asked that each president review the current draft to make suggestions for improvements. Dr. Layzell indicated that the management report would replace the current accountability document and would become a semi-annual report tied to the planning process and help determine how well the institutions are accomplishing stated goals. It also could play a role in funding allocations within the system. The Council unanimously endorsed the direction being taken with this report.

FY 2003 Appropriations: Dr. Layzell reported that *Ayers* funds are affected by motions still before the judge. He expects appeals, which will limit funds available pending their outcome. Program funds now available include approximately \$14.2 million; others being held up pending appeals total about \$21.2 million. Dr. Layzell indicated that all funds are program specific and will need to be spent for that purpose. The legislature made the decision to hold these funds in abeyance throughout the appeals process.

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Dr. Layzell informed the Council that staff will recommend an allocation of FY2003 funds soon. Questions arose as to what will be exempted from the proportional allocation to institutions. Dr. Layzell indicated that *Ayers* funds, Greenville funds and the “equity adjustments” for The University of Mississippi, Mississippi State University, and The University of Southern Mississippi were being discussed. Dr. Layzell indicated that the equity funds will be treated as they were last year.

Salary appropriations have been made beginning January 1, 2003 with a 2% increase. A question arose as to whether institutions could distribute this increase across the entire academic year. Institutions may allocate those funds according to their own assessments of merit. Institutions also are free to supplement this increase according to their capabilities.

Dr. Layzell notified the members to anticipate the possibility of another mid-year budget reduction.

Retirement Incentive Legislation: Staff will need to recommend rules and regulations for implementing this bill at the May Board meeting. All urged maximum flexibility in developing individual institutional plans to implement the bill. It is limited to full-time faculty and staff. Dr. Layzell also reported that the Board is assessing presidential salaries.

Tuition: Dr. Layzell shared materials he has sent to the Board and advised that each institution needed to develop a rationale for a tuition increase.

Mr. Crawford passed the chairmanship of the Board meeting to Ms. Ricki Garrett for a report on the activities of the Mississippi University for Women Presidential Search Committee.

**MISSISSIPPI UNIVERSITY FOR WOMEN
PRESIDENTIAL SEARCH COMMITTEE
Ms. Ricki Garrett, Chair**

The MUW Presidential Search Committee met on the MUW Campus the first week of April and selected as the thirteenth president of Mississippi University for Women, Dr. Claudia A. Limbert who is currently the CEO of the Penn State University, DuBois campus. Ms. Garrett introduced Dr. Limbert to the Board.

**MISSISSIPPI UNIVERSITY FOR WOMEN
PRESIDENTIAL SEARCH COMMITTEE**

BE IT REMEMBERED, That the Mississippi University for Women Presidential Search Committee of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met for finalist interviews at the Mississippi University for Women in Columbus, Mississippi, from April 2 - April 4, 2002. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms.

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Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bill Crawford, President.

EXECUTIVE SESSION

Tuesday, April 2, 2002, on motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Newton, seconded by Dr. Neely, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reasons later reported by the President in Open Session and stated in these minutes, as follows:

Interviews of the finalists for the Presidency of Mississippi University for Women. The finalists were as follows: Dr. Vicky Carwein, Dr. Linda Dobb, and Dr. Claudia A. Limbert.

On motion by Ms. Whitten, seconded by Mr. Ross, and unanimously passed by those present, the Board voted to recess until the next morning.

On Wednesday, April 3, 2002, the Board reconvened in Executive Session. The Board continued conducting interviews of the finalists. On motion by Ms. Whitten, seconded by Mr. Ross, and unanimously passed by those present, the Board voted to return to Open Session.

On motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present, the Board approved a resolution commending Dr. Krish Bhansali on the occasion of his retirement. **(See Exhibit 3.)**

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to return to Executive Session to continue the interviews of the finalists. On motion by Dr. Davidson, seconded by Dr. Neely, and unanimously passed by those present, the Board voted to recess until the next morning.

On Thursday, April 4, 2002, the Board reconvened in Executive Session. On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present, the Board voted to offer the position of the President of Mississippi University for Women to Dr. Claudia A. Limbert.

On motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present, the Board voted to offer the position at an annual salary of \$134,000.

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On motion by Ms. Garrett, seconded by Mr. Klumb, and unanimously passed by those present, the Board voted to adjourn the meeting.

Ms. Garrett passed the chairmanship of the Board meeting to Ms. Virginia Shanteau Newton for a report on the activities of The University of Southern Mississippi Presidential Search Committee.

**UNIVERSITY OF SOUTHERN MISSISSIPPI
PRESIDENTIAL SEARCH COMMITTEE**

Ms. Virginia Shanteau Newton, Chair

Ms. Newton thanked the Board for their time spent on The University of Southern Mississippi campus on April 9 - 13, 2002. Ms. Newton then introduced Dr. Shelby F. Thames as the next president for The University of Southern Mississippi. She then thanked Dr. Anselm Griffin, Provost of The University of Southern Mississippi, his office staff, the Institutional Executive Officer's staff, and the USM Gulf Coast Campus staff for all of their help.

**UNIVERSITY OF SOUTHERN MISSISSIPPI
PRESIDENTIAL SEARCH COMMITTEE**

BE IT REMEMBERED, That the Mississippi University for Women Presidential Search Committee of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met for finalist interviews at The University of Southern Mississippi in Hattiesburg, Mississippi, from April 9 - April 13, 2002. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bill Crawford, President.

EXECUTIVE SESSION

Tuesday, April 9, 2002, on motion by Mr. Griffis, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reasons later reported by the President in Open Session and stated in these minutes, as follows:

Interviews of the finalists for the Presidency at The University of Southern Mississippi. The finalists were as follows: Dr. Ann W. Hart, Dr. Terry L. Hickey, and Dr. Shelby F. Thames.

On motion by Mr. Colbert, seconded by Mr. Klumb, and unanimously passed by those present, the Board voted to recess until the next morning.

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On Wednesday, April 10, 2002, the Board reconvened in Executive Session. The Board continued conducting interviews of the finalists. On motion by Dr. Davidson, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to recess until the next morning.

On Thursday, April 11, 2002, the Board reconvened in Executive Session. On motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

A motion was made by Mr. Nicholson, seconded by Mr. Griffis, to offer the position of the President of The University of Southern Mississippi to Dr. Shelby F. Thames, effective May 1, 2002, at an annual salary of \$150,000 in state funds and \$50,000 in Foundation and Alumni Funds. **The motion passed on an 11 to 1 vote.** Board members voting for the motion were as follows: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Virginia Shanteau Newton voted against the motion.**

On motion by Ms. Garrett, seconded by Mr. Klumb, and unanimously passed by those present, the Board voted to adjourn the meeting.

Ms. Newton passed the chairmanship of the Board meeting to Mr. Bill Crawford. Mr. Crawford then passed the chairmanship of the Board meeting to Ms. Amy Whitten.

ANNOUNCEMENT

Ms. Amy Whitten stated that the MUW and the USM Searches were the first that she had taken part. She publicly thanked Ms. Ricki Garrett and Ms. Virginia Shanteau Newton for all of their work.

Mr. Crawford passed the chairmanship of the Board meeting to Mr. Carl Nicholson for consideration of the Mississippi State University Presidential Search Committee.

**MISSISSIPPI STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

Mr. Carl Nicholson, Chair

Meeting dates are being explored for the MSU Search Committee to meet with the Campus Advisory Committee on campus. At this time the initial interviews to be conducted in Jackson, Mississippi are scheduled for late May and/or early June. Tentatively, in mid to late June campus interviews will be conducted. More specific dates will be announced soon.

Mr. Nicholson passed the chairmanship of the Board meeting to Mr. Bill Crawford.

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ANNOUNCEMENTS

1. Dr. Layzell stated that over the past several months the IHL Board has been in discussion with the Department of Education who has been considering another alternate route program to place teachers in the classroom. Dr. Richard Thompson, State Superintendent of Education, and his staff have had several meetings with the IHL staff and the Deans of Education. Several concerns about the latest proposed alternate route have been expressed at these meetings. The State Board of Education is considering these concerns this afternoon. An article may concerning the new alternate route may appear in the newspaper tomorrow. Dr. Bill McHenry, Assistant Commissioner of Academic Affairs, and the Deans of Education will attend the meeting this afternoon.
2. Mr. Bryce Griffis recognized Mr. Bill Crawford for his year of service and many accomplishments as president of the Board.
3. Mr. Crawford passed the gavel of the Board of Trustees to the incoming president, Mr. Bryce Griffis.
4. Mr. Crawford thanked Dr. Aubrey Lucas, President of The University of Southern Mississippi, for his many years of service.

EFFICIENCIES TASK FORCE

Mr. Thomas Colbert, Chair

Wednesday, April 17, 2002

The meeting was brought to order by Mr. Thomas Colbert, Chair:

1. **System Administration (Information item.)** - Received the proposed IHL Management Report. The report is included in the *April 18, 2002 Board Working File*.
On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Klumb, Mr. Nicholson, and Ms. Whitten absent and not voting, the Board voted to move forward with the report.

ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Davidson, seconded by Dr. Neely, and unanimously passed by those present, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
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| Exhibit 1 | Resolution authorizing the SM EBC to issue revenue bonds. |
| Exhibit 2 | Resolution authorizing JSU EBC to issue revenue bonds. |
| Exhibit 3 | Resolution commending Dr. Krish Bhansali on his retirement. |

Exhibits 1 and 2 are available in hard copy only.

Exhibit 3

RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding achievements of **Dr. Krish Bhansali**, Professor of Political Science at Mississippi State University; and*

*WHEREAS, **Dr. Bhansali** was born in the State of Bombay, India; and*

*WHEREAS, **Dr. Bhansali** received his Ph.D. from American University in Washington, D.C. while working in the Office of the Indian Ambassador to the United States; and*

*WHEREAS, **Dr. Bhansali** joined the Mississippi State University Political Science faculty in January of 1967; and*

*WHEREAS, while on the Mississippi State University faculty, **Dr. Bhansali** participated for three years in a program that required him to travel to Mississippi Valley State University at Itta Bena to teach classes, thereby helping that institution receive full Southern Association of Colleges and Schools (SACS) accreditation; and*

*WHEREAS, **Dr. Bhansali** served for five years as the director of the Mississippi Model Security Council, a simulation of the United Nations Security Council, which was designed to help students become more aware of the international world and the various issues and actors in the world by role-playing as ambassadors from the fifteen different countries that make up the Security Council; and*

*WHEREAS, **Dr. Bhansali** taught eleven different courses at the introductory, upper-division, and graduate levels; and*

*WHEREAS, **Dr. Bhansali** successfully directed eleven masters' theses; and*

*WHEREAS, **Dr. Bhansali** had a tremendous impact on two generations of admiring Mississippi State students, sharing his knowledge, expanding their horizons, opening their minds, and touching their hearts; and*

*WHEREAS, **Dr. Bhansali** received the Mississippi State University Alumni Association's Upper-Level Teaching Award in 1997; and*

*WHEREAS, **Dr. Bhansali** retired at the rank of full Professor in June, 2001, after 34 years of service; and*

WHEREAS, it is the policy of the Board of Trustees of State Institutions of Higher Learning to commend the meritorious achievements of its faculty and staff;

*THEREFORE, BE IT RESOLVED, The Board of Trustees of State Institutions of Higher Learning does hereby commend and expresses its heartfelt appreciation to **Dr. Krish Bhansali** for his distinguished service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning, and the State of Mississippi and congratulates him upon the occasion of his retirement and wishes his continued success in his endeavors.*

*BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Dr. Krish Bhansali** and his family.*

DONE, this the 5th day of April, 2002.

WILLIAM S. CRAWFORD, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING